

## LONG BEACH CITY COUNCIL MEETING

JUNE 1, 2005

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 6:57 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Cook, C. Luethe, C. Moore, C. Unruh and C. Luethe present.

Robert Strobe advised there was an addition to the agenda. There had been a request for a Proclamation for the Relay for Life cancer benefit and would be the first item under business.

### CONSENT AGENDA

Minutes of May 18, 2005

Payment Approval List for Warrant Registers 50639-50703 and 950010 and 950612 for \$61,863.44

Payroll Report for Pay Period Ending May 15, 2005 Warrants 39067-39106 for \$61,082.53

C. Unruh made the correction to the minutes to change 2 million gallon tank to 1 million gallon tank.

**C. Luethe made the motion to approve the consent agenda with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

### BUSINESS

Proclamation for Relay for Life

Robert Strobe read the Proclamation for the Relay for Life cancer benefit. **C. Unruh made the motion to adopt the Proclamation with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 05-69      USPS Cluster Box

Karen Harrell, Post Mistress of the Long Beach Post Office is requesting a cluster box placed around 26<sup>th</sup> (option B) or 28<sup>th</sup> St NW (option A). Karen would prefer the box placed at 28<sup>th</sup> St N.W. (option A) **C. Moore made the motion to approve the location of option A with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

## AB 05-44-1 Taser Policy

The Long Beach Police Department recently purchased 5 Tasers through a grant. Prior to issuing the Tasers to the officers policy must be adopted and added to the Long Beach Police Department Policy Manual and then complete training. After those issues are accomplished then the tasers will be issued to the officers. **C. Moore made the motion to adopt the policy, with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

## REPORTS AND CORRESPONDENCE

### MAYOR AND CITY COUNCIL

C. Unruh and C. Moore reported on a very busy Memorial Day weekend. C. Zuern reported that he would be meeting with Mike Kitzman in regards to paving 4<sup>th</sup> and 5<sup>th</sup> St S by the Long Beach School. Robert Strobe reported on the life size bronze of Capt. William Clark and the 10' bronze sturgeon. They will be placed on the trail by the basalt rock. A ribbon cutting ceremony will be held June 20<sup>th</sup>. Robert Strobe reported that he is putting together a bid package to pave the trail north of Chautauqua to the tree, pave to the trailhead at the Breakers and the feasibility of paving the parking area.

### Staff

Minutes, April 14, 2005, Long Beach Peninsula Visitors Bureau Board of Directors Meeting

Certificate of Appreciation – Black Lake Children's Fishing Derby

Business License – Buster's Cab Service, Long Beach

Business License – Lay's Technology, Ocean Park, home and business wiring for computers and telephones

Business License – Red's Annex, 1308 Pacific Highway S., retail sales

Business License – Schenck Communications, LP, Woodinville, WA, utility construction contractor

Business License – Sheri's Fashions, 811 Pacific Highway S., junior clothing store

Business License – Step Back in Tyme Photo Parlor, 107 3<sup>rd</sup> Street, Unit B, photography

Code enforcement letter – Balboa Motel

## PUBLIC COMMENT

Milt Wadler, after walking the trail to the north end of Chautauqua wanted to know where was the bronze tree? Milt Wadler also wanted to know what happened to the idea of digging a hole and fill it with water for children to wade in. Discussion from the council explained too much liability. Leslie Brophy asked where the process was for hiring a planner. C. Cook inquired about the PUD pole and paving at the concession stand.

## EXECUTIVE SESSION

The Mayor and Council will meet for approximately 90 minutes to discuss a personnel matter. **C. Cook made the motion to go into Executive Session with C. Luethe seconding the motion. 5 Ayes 0 Nays, motion passed.**

**C. Luethe made the motion to come out of Executive Session with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

#### **ADJOURNMENT**

**C. Moore made the motion to adjourn at 9:15 p.m. with C. Unruh seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk